



Sunshine Act Meetings.

Agency: Board of Governors of the Federal Reserve System

Time and Date: 9:30 a.m., Tuesday, May 21, 2013

Place: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets,
N.W., Washington, D.C. 20551

Status: Closed

Matters to be Considered:

1. Reserve Bank Personnel Compensation Matters.

For more information please contact: Michelle Smith, Director, or Dave Skidmore, Assistant to the Board, Office of Board Members at 202-452-2955.

Supplementary Information: You may call 202-452-3206 beginning at approximately 5 p.m. two business days before the meeting for a **recorded announcement** of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an **electronic announcement** that not only lists applications, but also indicates procedural and other information about the meeting.

Dated: May 14, 2013

Margaret M. Shanks,
Deputy Secretary of the Board.
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